

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.08.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume (excused)
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook. Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley and to approve the agenda for 02.08.12. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 01.09.12 as amended. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Public Comment: Opened 5:43 p.m. - No Comments – Closed 5:44 p.m.

Correspondence: Attorney Billing Statement

Phone Polls :

After review of Policy Revision #1274, Shipping and Receiving – Sect. A: General: Document
Destruction a phone poll was conducted on 01.24.12 to approve. Motion made by Chairperson
Wemigwase and supported by Secretary/Treasurer Bradley to approve phone poll and enter
into records. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion
carried.

Phone poll held on 01.24.12 to approve a Regulatory Commission meeting on 1.30.12, due to
meeting cancellation on 01.23.12. Motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve phone poll and enter into records. Vote 2 yes. 0 no.
0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Phone poll held on 01.30.2012 to reschedule the 01.30.2012 Regular Meeting to 02.06.2012,
due to illness. Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer
Bradley to approve phone poll and enter into records. Vote 2 yes. 0 no. 0 abstained. 1 absent
(Vice Chairperson Hume). Motion carried.

Phone poll held on 02.1.2012 to approve Regulatory Commissioner attendance for a meeting
with NIGC Field Investigator Buck on 02.02.2012. Motion made by Secretary/Treasurer Bradley
and Chairperson Wemigwase supported by to approve phone poll and enter into records. Vote
2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

1 Phone poll held on 02.01.2012 to approve surveillance room access for NIGC Field Investigator
2 Buck and Gaming Authority on 02.02.2012. Motion made by Secretary/Treasurer Bradley and
3 supported by Chairperson Wemigwase to approve phone poll and enter into records. Vote 2
4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

5
6 Phone poll held on 02.03.2012 to approve attendance for work session on Class II gaming to be
7 held with Gaming Regulatory Commission, Regulatory Staff, Casino Staff and the Gaming
8 Authority. Motion made by Secretary/Treasurer Bradley and supported by Chairperson
9 Wemigwase to approve phone poll and enter into records. Vote 2 yes. 0 no. 0 abstained. 1
10 absent (Vice Chairperson Hume). Motion carried.

Regulatory Commissioners Reports

- 11
12
13 1. Chairperson – 4th Quarter Report has been turned in. Discussed year end financials
14 with Licensing Manager Cowles. Discussed Executive request with Vice Chairperson
15 Hume. Attended work session on Class II gaming for roles, responsibilities and time
16 lines.

17
18 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
19 accept the Chairperson's verbal report for 02.08.12. Vote 2 yes. 0 no. 0 abstained. 1 absent
20 (Vice Chairperson Hume). Motion carried.

- 21
22 2. Vice Chairperson – Per phone call is requesting a work session to be held on
23 02.23.2012 to discuss questions from Executive on budget.

- 24
25 3. Secretary/Treasurer – Received Decembers R & E report.

26
27 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
28 accept the Secretary/Treasurer verbal report for 02.08.12. Vote 2 yes. 0 no. 0 abstained. 1
29 absent (Vice Chairperson Hume). Motion carried.

Regulatory Department Reports

30
31 Licensing –

32
33 Licenses were prepared by Licensing Manager Cowles. After review and discussion a motion
34 made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve
35 key licenses 5953, 5952, 5951, 2328, 3855, non key license 5949 and primary license 5955.
36 Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

37
38 Vendor licenses were prepared by Licensing Manager Cowles After review and discussion a
39 motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase
40 to approve the renewal of Vendor License # 1056 for Happ Controls Inc., and 1098 for Galaxy
41 Gaming Inc. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion
42 carried.

43
44 After review and discussion a motion was made to approve Licensing Report as prepared by
45 Licensing Manager Cowles. A motion was made by Chairperson Wemigwase and supported by
46 Secretary/Treasurer Bradley to accept report for 02.08.2012. Vote 2 yes. 0 no. 0 abstained.
47 1 absent (Vice Chairperson Hume). Motion carried.

48
49 Internal Audit – No report.

50
51 Regulatory Director –

1 After review and discussion a motion was made Chairperson Wemigwase and supported by
2 Secretary/Treasurer Bradley to accept the Regulatory Director's verbal and written report for
3 02.08.12 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no.
4 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

5
6 **OCR Surveillance** No report

7
8 **New Business**

9
10 **Closed Session - N/A**

11
12 **Next Meeting/Work Session**

13 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
14 approve stipend, per diem, mileage, and hotel for Commissioners to attend the following. Vote
15 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- 16 • Work Session on 02.15.2012 at 5:30pm for Licensing Policy Review.
- 17 • Work Session on 02.21.2012 at 5:30pm for Budget Review.
- 18 • Regular Meeting at 911 Spring St. on 02.22. 2012 at 5:30pm.
- 19 • Work Session on 02.23.2012 at 5:30pm for Budget Review and discussion with
20 Executive.
- 21 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
22 commissioners as to the date and time needed.
- 23 • Work Session – to hold if requested and approved by phone poll of commissioners
24 as to the date; time; and purpose needed.

25
26 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
27 adjourn meeting at 7:30 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
28 Hume). Motion carried.

29
30 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
31 Date: February 22, 2012